

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, JULY 7, 1992
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on July 7, 1992 at the hour of 2:00 p.m. Said meeting has been called for the approval of the Disposition and Development Agreement with the Metropolitan Area Advisory Committee for the development of the Mercado Apartments Project.

Dated July 1, 1992.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:51 p.m. Mayor O'Connor adjourned the meeting at 2:55 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present
- Clerk-Fishkin (11)

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FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-701: (R-92-2076) ADOPTED AS RESOLUTION R-280311

Approving the Disposition and Development Agreement with the Metropolitan Area Advisory Committee for the development of the Mercado Apartments Project; authorizing the use of funds from the Marina Low and Moderate Income Housing Fund to pay part of the cost of acquiring the land; and determining that such use will be of benefit to the Marina Redevelopment Project.

(See Redevelopment Agency Report No. 93.01/RA. Barrio Logan/Harbor 101 Community Area. Districts-2 and 8.)

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: C495-D022.)

MOTION BY FILNER TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 2:55 p.m.